



CITY OF SCOTTSDALE
McDowell Sonoran Preserve Commission

MARKED AGENDA

Thursday, January 12, 2012 – 4:00 p.m.

Florence Ely Nelson Desert Park

8950 E. Pinnacle Peak Road

Scottsdale, AZ 85255

1. CALL TO ORDER 4:01 p.m.

2. ROLL CALL

PRESENT: Howard Myers, James Heitel, Fred Klein, Marg Nelssen, Con Englehorn

ABSENT: Susan Wheeler, Rand Hubbell

3. PUBLIC COMMENT

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. APPROVAL OF MINUTES

APPROVED: 5-0; motion by Commissioner Heitel; 2nd Commissioner Nelssen

Approval of the Regular meeting minutes of December 1, 2011

Commission Actions: Discussion and possible actions

5. STAFF REPORTS

- Land Acquisition – Kroy Ekblaw

Commission Action: Information and discussion only

6. MSPC QUARTERLY REPORT TO CITY COUNCIL – Chair Myers

APPROVED: 5-0; Motion to approve quarterly report; motion by Commissioner Klein; 2nd Commissioner Heitel

Commission Action: Information, discussion and action

7. MSPC 2011 ANNUAL REPORT

APPROVED: 5-0; Motion to accept annual report; motion by Commissioner Heitel; 2nd Commissioner Klein

Commission Actions: discussion and possible actions

8. *MCDOWELL SONORAN CONSERVANCY UPDATE

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

9. ETHICS TRAINING

The City of Scottsdale Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires that all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the McDowell Sonoran Preserve Commission and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.

10. *ELECTION OF OFFICERS

Commission Actions: Information, discussion, and possible actions

Chair: Vice Chair Heitel, nominated by Chair Myers, 4-0 (Vice Chair Heitel abstained)

Vice Chair: Commissioner Klein, nominated by Vice Chair Heitel, 4-0 (Commissioner Klein abstained)

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR FEBRUARY 2, 2012

Possible agenda items include:

- Election of Officers
- Fred Klein, Flora Signage
- McDowell Sonoran Conservancy Update – Mike Nolan
- Commission Bylaws

13. ADJOURNMENT 4:49 p.m.

Commission Actions: Motion to adjourn

The commission cannot discuss or vote on items not on the agenda, including items brought up as commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.